

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ARIZONA
NORTHERN DIVISION

RECEIVED
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DERON L. BARNETT
Plaintiff, Pro Se

v.

REGIONS BANK
Defendant.

CIVIL ACTION NO. 2:06cv725-MHT
(WO)

DERON L. BARNETT, CLK
U.S. DISTRICT COURT
NORTHERN DIVISION

Comes now the plaintiff Deron Barnett to show just cause of lawsuit against the defendant. Here is my evidence to show how I was first treated unjust by the Courts. Here is a copy of my AAA papers that were filed with the Association, your Honor I'm not attorney so I'm going to keep simple and to the point. Regions wants my case dismissed because the court ruled I didn't file for Arbitration. Here is a copy for the time I did, with the Notary Seal. At the time I was asked to file I was doing my case Pro Se, like as of now. I filed a motion for a hearing to tell the Judge that, they wanted \$18,000 plus weather + ... but. At the hearing the defendant did

not want settle or negotiate the suit, it was disturbing that my case was dismissed after the Judge called the AAA at the hearing, and they told him, yes your Honor he did file. I have copies of withdrawals slips that are not on my statement, my safe deposit and my signatures that a Handwriting expert picked out 4 or 5 signatures that are not mine. The defendant is trying very hard to keep this matter from going to court after I went to them very humble in the beginning. Please your Honor don't let the Bank just take my finances like that.

Jerome Z. Barnett

8-31-06

3937 Piedmont Ct
Montgomery, AL 36108

I hereby certify that on this 31 day of Aug, 2006, a copy of this Certificate of Service was mailed, postage prepaid, to Regions Bank 8 Commerce St.

Deron 2. Barnett



American Arbitration Association
Dispute Resolution Services Worldwide

Southeast Case Management Center
Chauncey B. Davis
Vice President

October 14, 2005

2200 Century Parkway, Suite 300, Atlanta, GA 30345
telephone: 404-325-0101 facsimile: 404-325-8034
internet: <http://www.adr.org/>

VIA U.S. MAIL

Deron L. Barnett
3937 Piedmont Ct.
Montgomery, AL 36108

Re: 30 459 00827 05
Deron L. Barnett
and
Regions Bank

Dear Parties:

As of this date we have not received the required signed agreement for this matter. Therefore, we are this date closing our files.

If at some point in the future the parties agree to submit this matter under the procedures of the AAA, please refile your Demand with the arbitration clause, along with the appropriate filing fees, and we will commence administration.

Very truly yours,

A handwritten signature in cursive script that reads "Lillie Harris".

Lillie Harris
Case Assistant
800 925 0155
Harris1@adr.org

Brenda Donald
Intake and Financial Supervisor
888 320 3496
Donaldb@adr.org

cc: Charles Patterson, Regions Bank, via u.s. mail

**American Arbitration Association Affidavit in Support of Reduction or
Deferral of Filing and Administrative Fees**

Name: Deron L. Barnett
 Age: 38
 Address: 3937 Piedmont Ct. Mtgy. AL 36108
 Spouse: _____
 Dependents: 3
 Employer: Disabled
 Salary: _____
 Other Sources
 & Amounts of
 Income: _____
Assets:
 Bank: None Checking: _____
 Bank: _____ Savings: _____
 Home: None Value: _____
 Other: _____ Value: _____
 Automobile: Dodge Make: Shadow Year: 90
 Value of Stocks: None Bonds: None CD's: None
 Retirement (IRA, 401k, etc.): None Other: None

Liabilities:

Rent or Mortgage	\$ <u>350.00</u>	\$ _____
Automobile	\$ _____	\$ _____
Medical	\$ _____	\$ _____
Other: <u>Storage</u>	\$ <u>40.00</u>	\$ _____
Other: _____	\$ _____	\$ _____

I have no other sources of income other than those indicated above, and I do not have assets sufficient to pay the American Arbitration Association's filing and administrative fees. Any other facts or circumstances, which support my position that I am unable to pay such fees, are indicated on additional correspondence or papers which are attached and are incorporated into this affidavit.

I hereby swear that the foregoing is a true and correct statement of my financial condition and by ability to pay.

Deron L. Barnett
 Signature

Sworn to before me this 30 day of June, 2005

Francester D. Riley
 Notary Public

FRANCESTER D. RILEY-ROBINSON
 Notary Public, AL State at Large
 My Comm. Expires Feb. 18, 2009

The AAA will not retain any copies or originals of documents or information submitted by a party in connection with their hardship request, except for information such as whether a hardship request was granted, and the amount of the waiver or deferral. Accordingly, please indicate below where the AAA should mail such materials:

Name: Deron L. Barnett
 Address: 3937 Piedmont
 City: Mtgy. State: AL Zip Code: 36108

If no return address is filled in above, all documentation will be destroyed within 10 days of the AAA's hardship determination.

American Arbitration AssociationCommercial**ARBITRATION RULES***

(Enter the name of the applicable rules.)

To institute proceedings, please send two copies of this demand *and the arbitration agreement*, with the filing fee as provided in the rules, to the AAA. Send the original demand to the respondent.

DEMAND FOR ARBITRATION

To: Name Regions Bank DATE: 6-29-05
 Address 8 Commerce St.
(of the Party on Whom the Demand Is Made)
 City and State Montg. AL ZIP Code _____
 Telephone () 1-800-734-4667 Fax () _____
 Name of Representative _____
(if Known)
 Representative's Address _____
 Name of Firm (if Applicable) _____
 City and State _____ ZIP Code _____
 Telephone () _____ Fax () _____

The below named claimant, a party to an arbitration agreement contained in a written contract dated _____ and providing for arbitration under the _____ Arbitration Rules of the American Arbitration Association, hereby demands arbitration thereunder.

THE NATURE OF THE DISPUTE: The bank let someone withdraw money from my account, and also my safe deposit box.

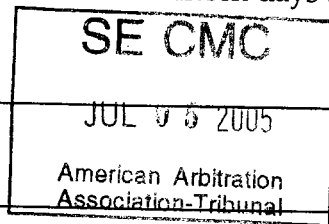
THE CLAIM OR RELIEF SOUGHT (the Amount, if Any):

Monetary damages
 TYPES OF BUSINESS: Claimant Consumer Respondent Regions Bank
 HEARING LOCALE REQUESTED: Montgomery, AL
(City and State)

DOES THIS DISPUTE ARISE OUT OF AN EMPLOYMENT RELATIONSHIP? ☐ Yes ☒ No

You are hereby notified that copies of our arbitration agreement and this demand are being filed with the American Arbitration Association at its Atlanta, GA. regional office with a request that it commence administration of the arbitration. Under the rules, you may file an answering statement within fifteen days after notice from the administrator.

Signed Deron L. Barnett Title _____
(May Be Signed by a Representative)



Name of Claimant Deron L. Barnett
 Address (to Be Used in Connection with This Case) 3937 Piedmont Ct.
 Name of Firm (if Applicable) _____
 City and State Montgomery, Alabama ZIP Code 36108
 Telephone (334) 288-1031 Fax () _____
 Name of Representative _____
 Representative's Address _____
 City and State _____ ZIP Code _____
 Telephone () _____ Fax () _____



MEDIATION is a nonbinding process. The mediator assists the parties in working out a solution that is acceptable to them. If you wish for the AAA to contact the other parties to ascertain whether they wish to mediate this matter, please check this box or list them on the back (there is no additional administrative fee for this service).

* If you have a question about which rules apply or the address of the nearest regional office, please contact the AAA (1-800-778-7879).

AMERICAN ARBITRATION ASSOCIATION SUPPLEMENTARY PROCEDURES FOR CONSUMER-RELATED DISPUTES

How to file a claim; consumers should:

- Fill out this form and retain one copy for your records.
- Mail two copies of this form and your check or money order made payable to the AAA, to the AAA Case Management Center nearest to you. Please consult Section C-8 of the *Supplementary Procedures for Consumer-Related Disputes* for the appropriate fee.
- Send a copy of this form to the business.

How to file a claim; businesses should:

- Fill out this form and retain one copy for your records.
- Mail two copies of this form and your check or money order made payable to the AAA, to the AAA Case Management Center nearest to you. Please consult Section C-8 of the *Supplementary Procedures for Consumer-Related Disputes* for the appropriate fee.
- Send a copy of this form to the consumer by registered mail return receipt requested.

1 How is this claim being filed? Check only one.

☒ By request of the consumer (A copy of the arbitration agreement **must** be attached. A copy of this form **must** also be sent to the business)

☐ By request of the business (A copy of the arbitration agreement **must** be attached. A copy of this form **must** also be sent to the consumer by registered mail return receipt requested)

-OR-

☐ By mutual agreement ("submission") of the parties (both parties **must** sign this form)

2 Briefly explain the dispute.

They let someone take money out of my account & safe deposit box.

3 Do you believe there is any money owed to you? If yes, how much?

4 Is there any other outcome you want? ☒ Yes ☐ No
If yes, what is it?

5 Preferred hearing locale (if an in-person hearing is held) *Monetary* *Montgomery, AL.*

6 Fill in the following information

Consumer

Name of Consumer *Deron L. Barnett*

Address *3937 Piedmont Ct.*

City/State/Zip *Montg. AL 36108*

Telephone *334-288-1031*

Fax _____

Signature of Consumer *Deron L. Barnett*

Representative _____

Firm _____

Address _____

City/State/Zip _____

Telephone _____

Fax _____

Business

Name of Business _____

Address _____

City/State/Zip _____

Telephone _____

Fax _____

Signature of Business _____

Representative _____

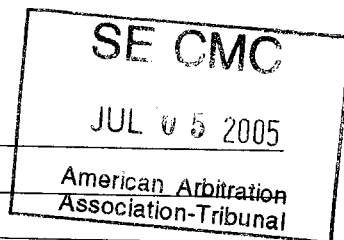
Firm _____

Address _____

City/State/Zip _____

Telephone _____

Fax _____



SAFE DEPOSIT BOX ACCESS ID

RENTER

NAME Devin Letten Barnett

BOX NO. 169

NAME

ADDRESS 3937 Piedmont Court Montgomery, AL 36108

DATE	TIME	SIGNATURE	ATM	DATE	TIME	SIGNATURE	ATM
10-15-02	9:55	Devin Letten Barnett	MB	11-15-02	2:25	Devin Letten Barnett	MB
10-18-02	4:35	Devin Letten Barnett	MB	11-21-02	14:29:35	Devin Letten Barnett	MB
10-21-02	10:05	Devin Letten Barnett	MB	11-23-02	9:20	Devin Letten Barnett	MB
10-28-02	2:20	Devin Letten Barnett	MB	11-25-02	9:20	Devin Letten Barnett	MB
11-4-02	12:15	Devin Letten Barnett	MB	11-26-02	3:50	Devin Letten Barnett	MB
11-5-02	11:15	Devin Letten Barnett	MB	11-28-02	3:40	Devin Letten Barnett	MB
11-07-02	1:00	Devin Letten Barnett	MB				
11-9-02	11:50	Devin Letten Barnett	MB				
11-12-02	3:00	Devin Letten Barnett	MB				

SDP-106 RG

ENTRANCE RECORD

REGIONS BANK

DERON LOFTEN BARNETT
3937 PIEDMONT CT
MONTGOMERY AL 36108-4905



Closing Date
03/31/03

Account Number
62-63152-87

STATEMENT OF ACCOUNT

Account Type
REGULAR SAVINGS

Ending Balance Last statement	+	Total Amount Deposits and Credits	-	Total Amount Withdrawals and Debits	=	Account Charges	=	Balance as of Closing Date
.30		11,437.07		1,437.07		.07		.00

DATE	ACTIVITY	\$ AMOUNT	BALANCE
12/31/02	BALANCE		.00
01/06/03	DEPOSIT	6.00	6.00
01/07/03	SUPP SEC	1,650.00	1,656.00
01/13/03	WITHDRAWAL	1,600.00	56.00
01/16/03	WITHDRAWAL	50.00	6.00
01/31/03	SUPP SEC	5.00	1.00
01/31/03	WITHDRAWAL	169.00	170.00
02/04/03	SUPP SEC	165.00	5.00
02/04/03	WITHDRAWAL	6,624.00	6,629.00
02/04/03	WITHDRAWAL	2,624.00	4,005.00
02/28/03	SUPP SEC	4,005.00	.00
02/28/03	WITHDRAWAL	169.00	169.00
03/03/03	WITHDRAWAL	149.00	20.00
03/12/03	SUPP SEC	2,819.07	2,819.07
03/13/03	WITHDRAWAL	829.00	1,990.07
03/17/03	WITHDRAWAL	995.00	995.07
03/20/03	WITHDRAWAL	350.00	645.07
03/27/03	WITHDRAWAL	600.00	45.07
03/31/03	EXCESSIVE WITHDRAWAL FEE	40.00	5.07
		5.00	.00

TOTAL INTEREST PAID TO ACCOUNT
AS OF 03/31/03 .00

90 DAYS IN THIS STATEMENT CYCLE
ANNUAL PERCENTAGE YIELD EARNED 0.05 %

Please examine at once. If no error is reported within 30 days of the closing date, the account will be considered correct. Please advise us at once of any change in your address.

BARNETT BARNETT
a DEROX K.A. 11

Regions Bank Savings Account Withdrawal

Date: 10-15-02

Driv. Lic. # 5070843

Signature: Deron L. Barnett

Address: 3937 Picademy Ct.

Amount Received: Ten thousand Seven Hundred Eighty

NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

Account Number: 626315287

Amount: \$ 10708.00

Regions Bank Savings Account Withdrawal

Date: 10-17-02

Driv. Lic. # 5070843

Signature: Deron L. Barnett

Address: 3937 Picademy Ct.

Amount Received: 40,400 dollars

NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

Account Number: 626315287

Amount: \$ 40.00

Regions Bank Savings Account Withdrawal

Date: 11-15-02

Driv. Lic. # 5070843

Signature: Deron L. Barnett

Address: 3937 Picademy Ct.

Amount Received: Five hundred

NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

Account Number: 626315287

Amount: \$ 50.00

Regions Bank Savings Account Withdrawal

Date: 11-12-03

Driv. Lic. # 5070843

Signature: Deron L. Barnett

Address: 3937 Picademy Ct.

Amount Received: One hundred dollars

NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

Account Number: 626315287

Amount: \$ 100.00

Regions Bank Savings Account Withdrawal

Date: 11-12-03

Driv. Lic. # 5070843

Signature: Deron L. Barnett

Address: 3937 Picademy Ct.

Amount Received: One hundred dollars

NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

Account Number: 626315287

Amount: \$ 100.00

Regions Bank Savings Account Withdrawal

Date: 11-12-03

Driv. Lic. # 5070843

Signature: Deron L. Barnett

Address: 3937 Picademy Ct.

Amount Received: Five dollars

NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

Account Number: 626315287

Amount: \$ 5.00

③ No DATE?

W10121216

Regions Bank Savings Account Withdrawal
Date 1-15-03
Name on Account Deron L. Barnett Driv. Lic. # 5070843
Address 3937 Piedmont Ct. Signature Deron L. Barnett
Amount Received Five hundred & 00/100
Account Number 626315287 Amount 600.00
NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

ons Bank Savings Account Withdrawal
Date 1-16-03
Name on Account Deron L. Barnett Driv. Lic. # 5070843
Address 3937 Piedmont Ct. Signature Deron L. Barnett
Amount Received Five hundred & 00/100
Account Number 626315287 Amount 500.00
NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

Regions Bank Savings Account Withdrawal
Date 1-17-03
Name on Account Deron L. Barnett Driv. Lic. # 5070843
Address 3937 Piedmont Ct. Signature Deron L. Barnett
Amount Received Three hundred & 75/100 dollars
Account Number 626315287 Amount 350.00
NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

ons Bank Savings Account Withdrawal
Date 1-19-03
Name on Account Deron L. Barnett Driv. Lic. # 5070843
Address 3937 Piedmont Ct. Signature Deron L. Barnett
Amount Received Two hundred & 50/100 dollars
Account Number 626438204 Amount 250.00
NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

Regions Bank Savings Account Withdrawal
Date 1-20-03
Name on Account Deron L. Barnett Driv. Lic. # 5070843
Address 3937 Piedmont Ct. Signature Deron L. Barnett
Amount Received Two hundred & 00/100
Account Number 626438204 Amount 200.00
NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

ons Bank Savings Account Withdrawal
Date 1-26-03
Name on Account Deron L. Barnett Driv. Lic. # 5070843
Address 3937 Piedmont Ct. Signature Deron L. Barnett
Amount Received Five hundred & 00/100
Account Number 626315287 Amount 500.00
NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

FEB20-03 09:41 00306 LFD0021 2585 0626438204
MAR27-03 03:01 00361 BCF0020 8881 0626315287

DATE REFERENCE
DATE REFERENCE

DATE REFERENCE
NO

NO

NO

Regions Bank

rawal

Name on Account Deron L. Barnett Date 5070843
 Address 3937 Piedmont Ct.
 Amount Received SIX hundred dollars + 00/100
 NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

Account Number *624315287 Amount \$1400.00
1-22-05 ONE
8-13-00 (NO)

Regions Bank

Savings Account Withdrawal
 Name on Account Deron L. Barnett Date 2-4-03
 Address 3937 Piedmont Ct. Driv. Lic. # 5070843
 Amount Received Four-thousand + five dollars + 00/100 Signature Deron L. Barnett
 NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

Account Number *626315237 Amount \$4005.00

Regions Bank

Savings Account Withdrawal
 Name on Account Deron L. Barnett Date 2-7-03
 Address 3937 Piedmont Ct. Driv. Lic. # 5070843
 Amount Received Four-thousand + five dollars + 00/100 Signature Deron L. Barnett
 NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

Account Number *624315287 Amount \$45.00
45.00 ONE (NO)

FEB25-03 04:06 00305 JUE0020 5426 0626438204

Regions Bank

Subject to Conditions of this Bank's Depositors Contract

Receipt

are Date, Branch, Teller Number, Sequence Number, Your Account Number, Amount and Transaction Type

FEB04-03 10:11 00317 SUNDAY 0626438204

Account Withdrawal
 Date 2-13-03
 Driv. Lic. # 5070843
 Signature Deron Barnett
 Amount \$300.00
 payment to the depositor.

Amount \$300.00

FEB14-03 03:12 00305 MONDAY 0626438204

Regions Bank Savings Account Withdrawal
 Date 3-1-03
 Driv. Lic. # 5070843
 Signature Deron L. Barnett
 Amount \$162631.5287
 Account Number 626315287
 Balance \$2,000.00

Amount \$162631.5287

Account Number 626315287

Balance \$2,000.00

Amount \$162631.5287

ons Bank Savings Account Withdrawal

Date: 4-1-03

Driv. Lic. # 5072843

Signature Deron L. Barnett

Address 3937 Piccadmont Ct

Amount 400.00

Account Number 626938204

APR03-03 09:15 00361 BSF0020 9302 0626438204

400.00 SVW

NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.

Regions Bank Savings Account Withdrawal

Date: 4-1-03

Driv. Lic. # 5072843

Signature Deron L. Barnett

Address 3937 Piccadmont Ct

Amount 169.00

Account Number 626938204

APR01-03 09:23 00361 BSF0020 9071 0626438204

169.00 SVW

NOT NEGOTIABLE: Withdrawals may be made only through payment to the depositor.